**NCSL Board Meeting**

**June 22, 2023**

**Via Zoom/Teleconference**

The meeting was called to order at 7:37 p.m.

**I. Roll Call**

The following clubs were in attendance/represented by a proxy at the meeting: Arlington Youth Soccer Club, Bethesda Soccer Club, Braddock Road Youth Club, Brookland FC, Calvert Soccer Association, Calverton Soccer Club, Clarke County Soccer League, DC Soccer Club, DeMatha Soccer Academy, Epic Soccer Club, Fairfax Police Youth Club, FC Charles, FC Dulles, FC Frederick, FCV Ashburn, Fredericksburg FC, Gunston Soccer Club, Hagerstown Soccer Club, La Plata Soccer Academy, Laurel Soccer Club, Lee-Mt. Vernon Sports Club, Leesburg Football Club, Loudoun Soccer Club, Maryland Rush Montgomery, McLean Youth Soccer, Northern Piedmont SC, Northern Virginia Soccer Club, OBGC, Old Dominion Football Club, Potomac Soccer Association, Premier Athletic Club, Prince William Soccer, Severna Park Athletic Club, Springfield South County Youth Club, Stafford Soccer Club, Sterling Youth Soccer Association, Takoma Park Soccer Club, Team America Football Club, Thunder Soccer Club, Vienna Youth Soccer, Villarreal Virginia Academy, Virginia Revolution, Virginia Soccer Association, Virginia Valor, West Virginia Futbal Club, VISTA

Roll call indicated that the following clubs were not in attendance and were not represented by a proxy: Alexandria Soccer Association, Alliance Soccer Club, Annandale Boys & Girls Club, Blue Ridge United, Burke Athletic Club, Doradus, Great Falls–Reston, Herndon Youth Soccer Association, Maryland Rush, Montgomery Soccer Inc., Real World Futbal Club, South County Athletic Association, St. Mary’s Soccer

Executive Committee in Attendance: Richard Smith, Maureen Dalbec, Alan Paez, Dave Shannon, Eric Popiel

Staff in attendance:Alison Smith

Approval of Minutes

OBGC made a motion to approve the May 1, 2023 Board Meeting minutes. FC Frederick seconded. There were no objections, and the motion was approved by acclamation.

Doug Walls – NCSL Commissioner: No report (not present).

Maureen Dalbec – NCSL Commissioner: No report.

Carol Coulter – Virginia Registrar: No report (not present).

Maryland Registrar - Jessica Hafer: No report (not present).

Alison Smith – NCSL Administrator:

Alison thanked everyone for a successful spring season. Team applications for the Fall 2023 season are open and are due on Monday, June 26. VYSA and MSYSA both use GotSport for registration, which is separate from NCSL registration. Club reps should use Demosphere to update and enter all team applications. Remember to set the age group accordingly for the new season.

Club invoices will be sent by Tuesday, June 27. If clubs would prefer to pay electronically by ACH or by credit card, let Alison know. There is a transaction fee assigned by Quickbooks for electronic payment. Email confirmation will be sent when payment has been received.

Division structure input forms are due by Monday, July 17.

Carol Montoya – NCSL Secretary: No report (not present).

Eric Popiel – NCSL Vice President & NCSL Treasurer: No report.

Alan Paez – NCSL R&D: All signed sit out forms are due by Monday, June 26. The sit outs owed carryover list for Fall 2023 will be available by next week.

Richard Smith – NCSL President:

Richard introduced Roger Friedman as the new Executive Director for NCSL, beginning July 3. Roger has an abundance of soccer coaching experience and national accolades as well as organizational leadership that will serve NCSL well.

Richard thanked Club Reps for a successful spring season. The season was challenging with the absence of an Executive Director and with a lot of rainy game weekends.

NCSL expects to incorporate the Suburban Friendship League (SFL) and will offer recreational soccer opportunities by Spring of 2024.

NCSL is offering a coaching course in conjunction with APFC. This course will be held on August 5-6, 2023. More information is available on the website.

There was a question about registration fees for SFL, which are expected to remain the same once the merger with NCSL is complete.

A motion was made by OBGC and seconded by FC Frederick to adjourn. There were no objections, and the motion was approved by acclamation.

The meeting was adjourned at 8:12 p.m.